

**VERMONT PENSION INVESTMENT COMMITTEE**  
**AGENDA**

**Tuesday, August 26, 2008**

4<sup>th</sup> Floor Conference Room  
109 State Street - Montpelier, VT  
**8:30 a.m.**

**8:30 Investment Consultant 2<sup>nd</sup> Quarter Review – NEPC**

**9:30 Portfolio Asset Allocation Review – NEPC**

**11:30 Discuss/Act on ETI proposals**

***Lunch***

**1:30 Mellon Capital Management Presentation**

**2:30 Oppenheimer Capital Presentation**

**3:30 Discuss Manager Presentations**

**4:15 Discuss Proposed Annual Agenda Cycle**

- Education Sessions
- Manager Review Meetings

**4:45 Agenda Items for October and November VPIC Meetings**

**4:50 Director of Finance and Investments Report**

- State Street Bank – Transition Management
- State Street Bank – Compliance Service

Any Member New or Other Business to come Before the Committee

***Next Scheduled VPIC Meetings:***

**Thursday, October 30, 2008**

**Monday and Tuesday, November 24, and November 25, 2008**